



# **AGENDA**

## **FORMAL MEETING OF CITY COUNCIL**

### **Diamondhead, Mississippi**

**Diamondhead Country Club**  
**Emerald Ballroom**  
**October 15, 2012**  
**1:00 pm**

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1. **Call to Order**
  2. **Invocation**
  3. **Pledge of Allegiance**
  4. **Roll Call**
  5. **Approval of Minutes**
    - August 27, 2012 Emergency Meeting
    - August 31, 2012 Special Called Meeting
    - August 31, 2012 Work Session
    - September 4, 2012 Formal Meeting
    - September 5, 2012 Public Hearing FY2013 Budget
    - September 6, 2012 Public Hearing Comprehensive Plan
  6. **Confirmation or Adjustment of the Agenda Order**
  7. **Communications/Announcements from the Mayor and Council**
    - a. 2012 MML Small Town Conference November 15-16, 2012
  8. **Presentations / Appointments**
    - None
  9. **City Manager's Report**
  10. **Docket of Claims 10.15.12**
  11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

<b>CONSENT AGENDA*</b>
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12. **FINANCIAL REPORTS**
13. **OLD AND NEW BUSINESS**
  - a. Accounting Clerk Job Title Change
  - b. 2012 FEMA Community Resilience Innovation Challenge Grant
  - c. Award of Bids for Public Works Materials, RFP's 2012-1001, 1013, 1015, 1016
  - d. Finding of Fact on Population for the City of Diamondhead

<b>ITEMS PULLED FROM CONSENT AGENDA</b> <i>(if needed)</i>
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14. **Ordinances and/or Resolutions pulled from the Consent Agenda**

<b>REGULAR AGENDA</b>
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**15. OLD AND NEW BUSINESS**

- a. Domestic Animal Control Ordinance
- b. Dangerous Animal Control Ordinance
- c. Diamondhead Open Burning Ordinance
- d. Proposed Zoning Ordinance Fee Schedule
- e. Consideration of the Proposed Zoning Ordinance

<b>PUBLIC HEARING</b>
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- 16. Public Hearing Regarding the Proposed Zoning Ordinance**
- 17. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
- 18. RECESS OR ADJOURN**

*\*Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*